

F98000001351

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400025297394

12/15/03--01004--001 \*\*35.00

12/15/03--01004--002 \*\*8.75

*Resolution  
Changing a  
DBA name*

FILED  
03 DEC 12 PM 3:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*AOR  
12/12/03*

CT CORPORATION

October 31, 2003

Secretary of State, Florida  
409 East Gaines Street  
Tallahassee FL 32399

Re: Order #: 5966130 SO  
Customer Reference 1:  
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

①  
Paladin Financial, Inc. (TX)  
Reinstatement  
Florida

②  
Paladin Financial, Inc. (TX)  
Certificate of Status/Authorization-Foreign  
Florida

+ Amendment  
per Rejection

③  
After  
Name change please

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

RECEIVED  
03 OCT 31 PM 2:18  
STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615



**CT CORPORATION**

Sincerely,

Ashley A Mitchell  
Fulfillment Specialist  
Ashley\_Mitchell@cch-lis.com

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

**RESOLUTION OF BOARD OF DIRECTORS**

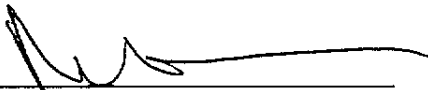
FILED

03 DEC 12 PM 3:58

I, the undersigned, do hereby certify that this Resolution of the Board of Directors of Paladin Financial, Inc., a corporation duly organized and existing under the laws of the State of Texas, was duly adopted on December 11, 2003.

Resolved, that Paladin Financial, Inc. organized and existing in the state of Texas, hereby adopts the name Paladin Financial, Inc. of Texas for use in Florida.

Dated: December 11, 2003

  
\_\_\_\_\_  
Robert D. Starnes